

COMMONWEALTH OF MASSACHUSETTS

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GRAFTON, MA

TOWN OF GRAFTON

2018 APR 17 PM 1:16

SPECIAL TOWN MEETING – MAY 14, 2018

WARRANT

Worcester, ss:

To Any of the Constables of the Town of Grafton, in the County of Worcester

GREETING:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Grafton, qualified to vote in elections and Town affairs, to meet in the Grafton High School Auditorium at the Grafton High School on Monday, the Fourteenth Day of May, 2018 at Seven O'clock PM (7:00PM) and act on the following articles, to wit:

ARTICLE 1. ADJUST FY18 BUDGET

To see if the Town will vote to transfer from available sources a sum of money for the purpose of adjusting certain line items within the operating budget for FY18, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 2. BALANCE FY18 SNOW & ICE ACCOUNT

To see if the Town will vote to transfer a sum of money from available sources for the purposes of balancing the Snow & Ice Account, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 3. AUTHORIZE PAYMENT OF PRIOR FISCAL YEAR BILLS

To see if the Town will vote to authorize payment of any prior fiscal year bills from available sources or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 4. FUND FY18 UNEMPLOYMENT LIABILITY

To see if the Town will vote to transfer a sum of money from available funds for the purposes of funding the Town's FY18 Unemployment Liability, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 5. SICK AND VACATION BUYBACK

To see if the Town will vote to raise and appropriate and/or transfer a sum of money from available sources, to fund the accumulated sick and vacation leave buyback for retiring employees pursuant to the Town By-Laws and/or collective bargaining agreements, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 6. ASSESSORS VISION SYSTEM CONVERSION

To see if the Town will vote to transfer a sum of money from available sources, to fund the Assessors conversion from Version 6.5 to Version 8 of Vision, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 7. SALE OF REAL PROPERTY AT 20 BLANCHARD ROAD

To see if the Town will vote to authorize the Board of Selectmen to negotiate the sale of real property located at 20 Blanchard Road, identified on the Board of Assessor's Map 88 Lot161A, at the abutters request, for a sum of money not less than \$500, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 8. TRANSFER OF REAL PROPERTY AT 53 MILLBURY STREET

To see if the Town will vote to authorize the Board of Selectmen to transfer real property located at 53 Millbury Street, identified on the Board of Assessor's Map 73 Lot 34, to the Affordable Housing Trust for a sum of money, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 9. PURCHASE OF REAL PROPERTY AT 20 CREEPER HILL ROAD

To see if the Town will vote to authorize the Board of Selectmen to exercise the Town's right of first refusal under MGL ch.61A §14 for the purchase of real property located at 20 Creeper Hill Road, identified on the Board of Assessor's Map 10 Lot 2, and 18 Creeper Hill Road, -identified on the Board of Assessor's Map 10 Lot 24 and Map 10 Lot 24A, to be used and developed at the direction of the Board of Selectmen, upon such terms and

conditions as the Board of Selectmen determine to be in the best interests of the Town, for a sum of money not less than \$350,000, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 10. PURCHASE OF REAL PROPERTY AT 73R OLD WESTBORO ROAD

To see if the Town will vote to authorize the Board of Selectmen to exercise the Town's right of first refusal under MGL ch.61A §14 for the purchase of real property located at 73 Rear Old Westboro Road, identified on the Board of Assessor's Map 39 Lot 4.A, to be used and developed at the direction of the Board of Selectmen, upon such terms and conditions as the Board of Selectmen determine to be in the best interest of the Town, for a sum of money not less than \$1,000, or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 11. INCREASE REVOLVING ACCOUNT SPENDING LIMIT

To see if the Town will vote to amend Article 8 of the May 2017 Annual Town Meeting and increase the Board of Health Vaccine Administration revolving account spending limit for FY18 from \$10,000 to \$20,000 or take any other action relative thereto.

Submitted by: Town Administrator

ARTICLE 12. CPC – AFFORDABLE HOUSING RESERVE ADJUSTMENT

To see if the Town will vote to appropriate \$884.44 from the fiscal year 2018 Community Preservation Fund Balance for CPC Purposes, to correct the CPA 10% set aside requirement, or take any other action relative thereto.

Submitted by: Community Preservation Committee

ARTICLE 13. CPC – HISTORIC PRESERVATION RESERVE ADJUSTMENT

To see if the Town will vote to appropriate \$884.44 from the fiscal year 2018 Community Preservation Fund Balance for CPC Purposes, to correct the CPA 10% set aside requirement, or take any other action relative thereto.

Submitted by: Community Preservation Committee

ARTICLE 14. CPC – OPEN SPACE RESERVE ADJUSTMENT

To see if the Town will vote to appropriate \$884.44 from the fiscal year 2018 Community Preservation Fund Balance for CPC Purposes, to correct the CPA 10% set aside requirement, or take any other action relative thereto.

Submitted by: Community Preservation Committee

And you are directed to serve this Warrant by posting up an attested copy thereof in some conspicuous place in each of the precincts of the Town at least fourteen days before said meeting.

Hereof fail not and make due return of this Warrant, with your doings thereon to the Town Clerk, at the time and place of meeting as aforesaid.

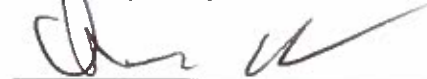
Given under our hands this 12th day of April in the year of our Lord Two Thousand Eighteen.

BOARD OF SELECTMEN

TOWN OF GRAFTON



Bruce Spinney III, Chairman



Sargon Hanna, Vice Chairman



Jennifer Thomas, Clerk



Craig Dauphinais

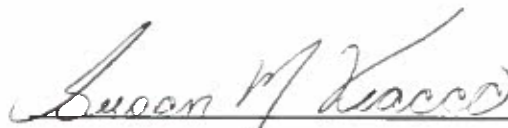


Brook Padgett

A TRUE COPY,
ATTEST:

April 12, 2018

I have complied with the requirements of the above Warrant and with the Town of Grafton By-Laws by posting an attest copy of the Warrant in some conspicuous place in each of the precincts of the town on the above date.



Constable of Grafton